



23<sup>rd</sup> July, 2019

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001.

STOCK CODE : 542248

Dear Sirs,

**Sub: Outcome of the Meeting of the Board of Directors of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR") and our letter dated 16<sup>th</sup> July, 2019, we wish to inform you that the Board of Directors at their Meeting held today discussed in details the scaling up of the Company's business and expansion plans.

Thereafter, the Board unanimously decided to expand the Company's business with strategic partners through subsidiaries in different geographies, both domestic and international.

We hereby request you to take the above on your record and disseminate the same on the website of the Stock Exchange.

Thanking you,

Yours faithfully,  
For DECCAN HEALTH CARE LIMITED

Sreya Mitra  
Company Secretary & Compliance Officer

**Registered Office:**

CIN: U72200TG1996PLC024351. Estd: 1996  
Address : 247, 2nd Floor, Dwarakapuri Colony  
Punjagutta, Hyderabad – 500 082,  
Telangana, India.

**Innovation Hub & Manufacturing:**

Address: Plot No.13, Sector-03, (SIDCUL), IIE,  
Panthnagar, Udam Singh Nagar – 263 153,  
U.K., India.

**SEARCHABLE FORMAT**

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Sreya Mitra  
Company Secretary & Compliance Officer**